

## MINUTES OF MEETING – NOVEMBER 15, 2005

### TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 15<sup>th</sup> day of November, 2005, the Commissioners' Court convened the regular Voting Session at 9:14 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners Court retired to Executive Session at 11:02 AM.

The Commissioners Court reconvened the Voting Session at 12:01 PM and recessed the Voting Session at 12:01 PM.

The Commissioners Court reconvened the Voting Session at 1:49 PM and retired to Executive Session at 1:49 PM.

The Commissioners Court reconvened the Voting Session at 4:17 PM.

The Commissioners Court adjourned the Voting Session at 4:24 PM.

---

### SPECIAL ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:15 AM)

**Members of the Court heard from:** Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the outdoor burning ban.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent



## PLANNING AND BUDGET DEPT. ITEMS

2. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:17 AM)

A. APPROVE A GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICES (THROUGH THE ONESTAR FOUNDATION) FOR AN AMERICORPS GRANT PROGRAM IN HEALTH AND HUMAN SERVICES. THE APPLICATION IS TO CONTINUE THE EXISTING PROGRAM FOR FY 07.

B. APPROVE A GRANT CONTRACT AMENDMENT FOR THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM IN HEALTH AND HUMAN SERVICES. THE AMENDMENT PROVIDES AN ADDITIONAL \$18,602 FOR THE PROGRAM.

**Members of the Court heard from:** Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans Services (TCHHS&VS); and Mary Etta Gerhardt, Assistant County Attorney.

**Clerk's Note:** The Court announced that the Agenda wording in Item 2.A should be corrected to read "National and Community Services".

**Clerk's Note:** Items 2.A and B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:17 AM)  
(4:18 PM)

**Members of the Court heard from:** Jessica Rio, Budget Analyst, Planning and Budget Office (PBO).

**Clerk's Note:** Item 3, excluding Budget Amendment and Transfer A5, approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**Clerk's Note:** The Court further discussed Item 3 at 4:18 PM.

**Clerk's Note:** The Court announced that Budget Amendment and Transfer A5 in Item 3 would be reposted on the Court's Agenda November 22, 2005.

Item 3 to be reposted on November 22, 2005.

### ADMINISTRATIVE OPERATIONS ITEMS

4. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$283,455.36 FOR THE PERIOD OF OCTOBER 21 THROUGH OCTOBER 27, 2005. (9:17 AM)

**Clerk's Note:** Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:17 AM)

**Clerk's Note:** Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### PURCHASING OFFICE ITEMS

6. APPROVE MODIFICATION NO. 3 TO REVENUE CONTRACT NO. 05R00047LC, CITY OF AUSTIN, FOR SECURITY SERVICES AT THE COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER (TCSO) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. PS960012JW, SOUTHWEST KEY PROGRAM, FOR INTENSIVE SUPERVISION SERVICES OF JUVENILE OFFENDERS. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. APPROVE PURCHASE OF TWO SENSIR GAS ID SYSTEMS FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT NO. ILA98-858. (TCES) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

9. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO.04T00068RG, CAPPS RENT A CAR DALLAS, FOR RENTAL OF CARGO VANS. (COUNTY CLERK) (COMMISSIONER GÓMEZ) (9:17 AM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent.

**Clerk's Note:** The Court announced that the Agenda wording in Item 9 should be corrected to read "Modification No. 2".

**Clerk's Note:** Item 9 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 04T00070RG, AAA FIRE AND SAFETY EQUIPMENT COMPANY, INC., FOR FIRE EXTINGUISHER/SPRINKLER SYSTEM SERVICE. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS050121RE, CARITAS OF AUSTIN, FOR UTILITY ASSISTANCE PROGRAM. (HHS & VS) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. APPROVE MODIFICATION NO. 2, AN ASSIGNMENT OF CONTRACT NO. PS050074RE, FROM PLANNED PARENTHOOD OF THE TEXAS CAPITAL REGION TO PLANNED PARENTHOOD OF AUSTIN FAMILY PLANNING, INC. (HHS & VS). (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

13. APPROVE MODIFICATION NO. 1 TO CONTRACT MA050195LC, CALL ONE, INC., FOR TELECOM EQUIPMENT INVENTORY. (ITS) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

14. APPROVE RELEASE OF FINAL PAYMENT RESOLUTION ON CONTRACT NO. MA000370, NEXTIRAONE, L.L.C., FOR MAINTENANCE OF CSU/DSU MILGO HARDWARE. (ITS) (COMMISSIONER GÓMEZ) (9:17 AM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent.

**Clerk's Note:** Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. APPROVE CONTRACT AWARD FOR PROFESSIONAL CONSULTING SERVICES, OLD KIMBRO ROAD PROJECT, CONTRACT NO. PS060016LP, TO MARTINEZ, WRIGHT AND MENDEZ. (TNR) (COMMISSIONER DAVIS) (9:17 AM)

**Clerk's Note:** Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. APPROVE MODIFICATION NO.2 TO CONTRACT NO. IL040278ML, AUSTIN STATE HOSPITAL, FOR JANITORIAL SERVICES. (SHERIFF) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. APPROVE CONTRACT AWARD FOR PROFESSIONAL REAL ESTATE BROKERAGE SERVICES POOL, RFQ NO. Q050119-LP, TO THE STAUBACH COMPANY CENTRAL TEXAS, LLC. (FACILITIES MGT.) (COMMISSIONER GÓMEZ) (9:17 AM)

**Clerk's Note:** Item 17 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN MANOR COMMERCIAL PARK, A SUBDIVISION IN PRECINCT 1. (COMMISSIONER DAVIS) (9:17 AM)

**Clerk's Note:** Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: THE RESERVE AT TWIN CREEKS SECTION 14 (LONG FORM PLAT – 57 LOTS – 18.669 ACRES – GRAND OAKS LOOP - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CITY OF CEDAR PARK – CITY OF CEDAR PARK ETJ). (COMMISSIONER DAUGHERTY) (9:17 AM)

**Clerk's Note:** Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: THE RESERVE AT TWIN CREEKS SECTION 13 (LONG FORM PLAT – 70 LOTS – 19.747 ACRES – TWIN CREEKS CLUB DRIVE - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CITY OF CEDAR PARK – CITY OF CEDAR PARK ETJ). (COMMISSIONER DAUGHERTY) (9:17 AM)

**Clerk's Note:** Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. CONSIDER AND TAKE APPROPRIATE ACTION ON A REORGANIZATION PLAN FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (9:26 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); John Kuhl, Program Manager, Natural Resources, TNR; and Christian Smith, Executive Manager, PBO.

Discussion Only. No formal action taken.

Item 21 to be reposted on December 6, 2005.

22. CONSIDER IMPACT OF CONSTRUCTION PRICE INCREASES ON COUNTY CAPITAL PROJECTS, CIP PROJECT BUDGETS, PURCHASING AND CIP MANAGEMENT PROCESSES AND BID LETTING SCHEDULES, AND TAKE APPROPRIATE ACTION. (4:23 PM)

Item 22 postponed until November 22, 2005.

23. APPOINT FIVE (5) RESIDENTS TO A COMMITTEE TO NEGOTIATE THE PROVISION OF SERVICES AFTER THE ANNEXATION OF THE SPRINGBROOK CENTRE AND NORTH PARK SUBDIVISIONS WITH THE CITY OF PFLUGERVILLE AS REQUIRED BY THE LOCAL GOVERNMENT CODE SECTION 43.0562, AND TAKE APPROPRIATE ACTION. (COMMISSIONER SONLEITNER) (9:17 AM)

**Clerk's Note:** The Court, as part of Item 23, appointed the following five residents: Stephen Gonzales, Cathy Caballero, Robert "Bob" P. Ross, Russell Toth, and Linda O. McMaster.

**Clerk's Note:** Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS: (4:23 PM)
- A. APPROVE RESOLUTION IN SUPPORT OF RIVER OF TRADE CORRIDOR COALITION (ROTCC); AND
  - B. APPROVE MEMBERSHIP IN ROTCC.

Items 24.A and B postponed until November 22, 2005.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(10:37 AM) (11:02 AM) (4:17 PM)
- A. AGREEMENT WITH MILTON REIMERS (ET. UX.) FOR PURCHASE OF LAND IN SOUTHWEST TRAVIS COUNTY;
  - B. AGREEMENT WITH HOGGE CANYON SPRINGS, LTD. (ET. AL.) FOR PURCHASE OF LAND IN SOUTHWEST TRAVIS COUNTY;
  - C. REIMBURSEMENT RESOLUTION FOR THE PURCHASE OF LAND IN SOUTHWEST TRAVIS COUNTY;
  - D. ACCEPTANCE OF CONTRIBUTION FROM THE NATURES CONSERVANCY OF TEXAS FOR EXPENSES RELATING TO THE REIMERS LAND PURCHASE CONTRACT;
  - E. PARK RULES, FEES, OPERATING HOURS, AND SERVICES RELATING TO THE OPERATION OF TRAVIS COUNTY'S MILTON REIMERS RANCH PARK AND POGUE SPRINGS PRESERVE; AND
  - F. REQUEST TO TRANSFER FUNDS FROM THE SOUTHWEST PARK RESERVE AND CAR RESERVE INTO THE APPROPRIATE LINE ITEMS IN TNR'S FY 06 OPERATING BUDGET.
  - G. ADDED ITEM: AUTHORIZE PERSONS TO SIGN CLOSING-RELATED DOCUMENTS FOR PURCHASES OF LAND.

**Clerk's Note:** Items 25.A-G are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Charles Bergh, Division Director, Parks and Natural Resources, TNR; Jessica Rio, Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

**Clerk's Note:** The Court discussed the option of not charging an entry fee to Reimers Ranch Park until January 2, 2006.



**OTHER ITEMS**

26. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:17 AM)

**Clerk's Note:** Item 26 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 2005 JOINT SPECIAL ELECTIONS. (4:24 PM)

Item 27 pulled from the Agenda.

28. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (9:17 AM)

- A. INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE PFLUGERVILLE I.S.D. FOR 2006 FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE;
- B. INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE EANES I.S.D. FOR 2006 FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE;
- C. INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE DEL VALLE I.S.D. FOR 2006 FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE;
- D. CONTINUATION OF APPROPRIATE FTE SLOTS IN RELATION TO THE INTERLOCAL AGREEMENTS BETWEEN PFLUGERVILLE, EANES AND DEL VALLE I.S.D.'s; AND
- E. ONE ADDITIONAL SLOT FOR PFLUGERVILLE I.S.D.

**Clerk's Note:** Items 28.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON TRAINING CENTER AGREEMENT BETWEEN TRAVIS COUNTY AND THE AMERICAN HEART ASSOCIATION TO ALLOW THE TRAVIS COUNTY SHERIFF'S OFFICE TRAINING ACADEMY TO BECOME AN AUTHORIZED TRAINING CENTER.  
(9:17 AM)

**Clerk's Note:** Item 29 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

30. RECEIVE THE FY'05 FEDERAL ANNUAL CERTIFICATION REPORT REGARDING FEDERAL FORFEITURES FROM THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZE FILING WITH THE U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY AND THE U.S. ATTORNEY IN THE WESTERN DISTRICT OF TEXAS.  
(9:17 AM)

**Clerk's Note:** Item 30 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

## EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

31. RECEIVE LEGAL BRIEFING ON COUNTY OPTIONS IN CASES WHERE PROPERTY OWNERS HAVE CONSTRUCTED ENCROACHMENTS IN COUNTY RIGHT-OF-WAY WITHOUT THE PERMISSION OR KNOWLEDGE OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (11:02 AM) (4:18 PM)

**Clerk's Note:** Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action taken on Item 31.

Item 31 to be reposted on November 22, 2005.

32. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LEASE/PURCHASE AGREEMENT FOR THE JP/CONSTABLE PCT. 2 OFFICES AT 10409 BURNET ROAD. <sup>2</sup> (11:02 AM) (4:18 PM)

**Clerk's Note:** Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

Discussion Only. No formal action taken.

Item 32 to be reposted on November 22, 2005.

- 33. A. CONSIDER AND TAKE APPROPRIATE ACTION ON CITY OF AUSTIN REQUEST TO OBTAIN RIGHT OF ENTRY AND POSSESSION UPON 5.745-ACRE TRACT OF LAND IN PRECINCT 3, ACQUIRED BY COUNTY VIA TAX FORECLOSURE SALE AND HELD IN TRUST; <sup>1 AND 2</sup> (11:02 AM) (4:18 PM)
- B. CONSIDER AND TAKE APPROPRIATE ACTION ON CONVEYANCE TO CITY OF AUSTIN OF ABOVE-DESCRIBED TRACT, IN FEE SIMPLE AND FOR THE APPRAISED VALUE OF \$2,416. <sup>1 AND 2</sup>

**Clerk’s Note:** Items 33.A and B are associated with one another and were called for concurrent discussion.

**Clerk’s Note:** Judge Biscoe announced that Items 33.A and B would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney and Gov’t. Code Ann. 551.072, Real Property.

**Motion by Judge Biscoe and seconded by Commissioner Daugherty** to agree to give the City of Austin a right of entry and possession upon 5.745 acre tract in Precinct 3; and also that we convey to the City of Austin, in fee simple, the right of entry and possession described in Item 33.A for the sum of \$2,416.00, which the City has already paid us; and to authorize the County Judge to sign whatever deed has been prepared for us by the County Attorney’s Office.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 34. CONSIDER AND TAKE APPROPRIATE ACTION FOR THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. <sup>2</sup> (11:02 AM) (1:49 PM) (4:19 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.072, Real Property.

Discussion Only. No formal action taken.

Item 34 to be reposted on November 22, 2005.

35. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON TAX REBATE AGREEMENT WITH SAMSUNG AUSTIN SEMICONDUCTOR L.L.C. <sup>1</sup> (11:02 AM) (1:49 PM) (4:20 PM)

**Clerk's Note:** Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No formal action taken.

Item 35 to be reposted on November 22, 2005.

36. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON TAX ABATEMENT AGREEMENT WITH HOME DEPOT U.S.A, INC. <sup>1</sup> (11:02 AM) (1:49 PM) (4:20 PM)

**Clerk's Note:** Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No formal action taken.

Item 36 to be reposted on November 22, 2005.



